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HIT Advisory Committee

Meeting Minutes

September 17, 2014

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Troy Aswege, BCBSND
- *Todd Bortke, St. Alexius Medical Center
- *Neil Frame, Metro Area Ambulance
- *Courtney Koebele, ND Medical Association
- *Jim Long, West River Health System
- *Lisa Clute/Lois Mackey, First District Health
- *Darin Meschke, Dept. of Health
- *Mike Ressler, Information Technology Department
- *Tami Ternes, Governor's Office
- *Jenny Witham, Dept. of Human Services
- Tory Brabandt, Dept. of Human Services
- Tina Gagner, RN, ITD
- Robin Hirsch, ITD
- Mike Mullen, Contractor
- Claire Ness, Attorney General's Office
- Chad Peterson, ITD
- Tracy Regimbal, ND Healthcare Review (QIO)
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Janis Cheney, AARP
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- *Lisa Feldner, NDUS
- *Barb Groutt, ND Healthcare Review (QIO)
- *Caryn Hewitt, Sanford Health
- *Jerry Jurena/Tim Blasl, ND Hospital Association
- *Senator Lee, ND Legislature
- *Dave Molmen, Altru Health Systems
- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Shelly Peterson/ Pamela Thompson, Long Term Care Association
- *Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members or their designee*

1) Approval of Agenda

- a. Approved as presented.

2) Consent Agenda

- a. Minutes of August 20, 2014 unanimously approved.

3) NDHIN

- a. As of September, there are 431,000 unique patients in the NDHIN.
- b. In the process of working with facilities in setting up usernames and passwords for the Clinical Portal.
- c. Sanford, St. Alexius, Trinity, Altru along with their satellite sites are connected. ADT messages are flowing from a majority of the Healthland facilities. St. Luke's and Cooperstown are the only two critical access hospitals that we are not currently working with.
- d. NDHIN has been in the process of transitioning to DSM 2.0. We are the first HISP to successfully send a XDR based message to Mayo.
- e. Patient Portal is Live. Ashley Medical Center and Wishek Hospital are currently inviting patients to the portal. They are using the portal to meet MU2. This will be the onramp for patients or their representatives to upload their Advance Directive.
- f. An Imaging System will be rolling out and will span across all PAC systems. There will be a URL for providers to have a single sign on for the images.

4) ONC Interoperability Meeting

- a. Sheldon attended an ONC meeting in Washington DC. This was a state engagement on interoperability and exchange roadmap.
- b. States want to be on board with ONC as they move forward to help guide and direct.
- c. Some key topics are the need to look at value based payments, ADT alerting, notifying payers/providers, and make sure there is a way to share information including information regulated by 42CFR Part 2.

5) HITAC Executive Committee

- a. Discussion was held regarding the need for the HITAC Executive Committee.
- b. Dan Kelly makes a motion to approve to eliminate the Executive Committee. Courtney Koebele seconded the motion. Motion carried unanimously.

6) Tele-Health Domain Workgroup

- a. The first meeting will be held September 26th at 11 am. Maureen Ideker and Marsha Waingard will be co-chairs to that committee.

7) Finance Domain Workgroup

- a. Continue to pull data together on net revenue.

8) REACH

- a. There is a Privacy Security Workshop going on today.

- b. There will be a Data Analytic Workshop on October 17 and a Meaningful Use Bootcamp on October 21.

9) Medicaid

- a. New flexibility rule was put out by CMS relaxing rules on accepting payments for the 2014 certified HER systems.

10) Other Business

- a. There will be an eHealth Summit on November 19th and a HIMSS Social the evening of November 18th. For additional information go to <http://www.healthit.nd.gov/resources/e-health-summit-conference/>

11) Adjourned at 2:23 PM